

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF NOVEMBER 18, 2003.

ATTENDANCE

COUNCIL: Rob Stevenson (Chair), Marc Mouton (Vice Chair), Chris Williams, Louis C. Benjamin, Jr., Jerry Trumps

ABSENT: None

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams, (Assistant Clerk), Monica Fontenot (Administrative Assistant)

ADMINISTRATIVE STAFF: Steve Dupuis (City-Parish Attorney), Terry Huval (Director of Utilities), Becky Lalumia (Director of Finance & Management)

COMMENCEMENT

(TAPE 1)(SIDE A)(001)AGENDA ITEM NO. 1: Call to order.

Chair Rob Stevenson called the Lafayette Public Utilities Authority Meeting of November 18, 2003 to order.

EXECUTIVE/PRESIDENT'S REPORT

(TAPE 1)(SIDE A)(0003)AGENDA ITEM NO. 2: President's Report.
None was given.

(TAPE 1)(SIDE A)(0006)AGENDA ITEM NO. 3: LUS Director's Report.

Director Terry Huval gave a brief presentation on the new billing program that LUS is now offering for customers to make paying utility bills effortless. BudgetBill allows the customer to pay the same amount every month for LUS services. To qualify for BudgetBill, a customer must be:

- A residential customer with a 12-month history at the current residence
- The customer's account must be current – no delinquent amounts due.

BudgetBill also offers automatic bank draft and a payment drop box located at 705 W. University Avenue.

He also gave an update on the Share the Light program. In the past, customers have graciously donated \$1.00 to assist the Monsignor Sigur Center's attempt to help those in need. Since LUS has changed the look of the bill, the amount of donations has increased by approximately 60%. Apparently the customers are recognizing the new look of the check box and more are participating. He also explained where it could be located on the bill.

ORDINANCES FOR FINAL ADOPTION

(TAPE 1)(SIDE A)(156)AGENDA ITEM NO. 4: O-040-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority declaring the South Water Loop, Contract D a public necessity and authorizing the acquisition of the necessary rights-of-way and other property rights requisite to the construction, operation, and/or maintenance of said project, either on an amicable basis or through the expropriation process, if necessary. A motion to approve by Mouton, seconded by Trumps, and the vote was as follows:

YEAS: Williams, Benjamin, Trumps, Stevenson, Mouton

NAYS: None

ABSENT: None

RECUSED: None

Motion was approved.

(TAPE 1)(SIDE A)(166)AGENDA ITEM NO. 5: O-041-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority appointing Hibernia National Bank as Bond Trustee and authorizing the Lafayette City-Parish President to execute an Agreement with Hibernia National Bank and the Bank of New York Trust Company of Florida, N.A., as their interest may appear, for depositary and bond trustee services. A motion to approve as amended by Mouton, seconded by Trumps, and the vote was as follows:

YEAS: Williams, Benjamin, Trumps, Stevenson, Mouton

NAYS: None

ABSENT: None

RECUSED: None

Motion was approved as amended.

Becky Lalumia stated that the amendment reflected the final draft of the agreement.

INTRODUCTORY ORDINANCES

(TAPE 1)(SIDE A)(181)AGENDA ITEM NOS. 6-8: A motion was offered by Mouton, seconded by Trumps, to approve for introduction the following ordinances, in-globo, and the vote was as follows:

YEAS: Williams, Benjamin, Trumps, Stevenson, Mouton

NAYS: None

ABSENT: None

RECUSED: None

Motion was approved.

6. O-042-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a utility easement on Lot 16 in Phase III of Vieux Chenes Subdivision having a municipal address of 418 Gordon Crockett Drive.
7. O-043-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette City-Parish President, Walter Comeaux, to execute an Act of Cash Sale whereby the Lafayette City-Parish Consolidated Government will sell certain real estate located in St. Landry Parish, Louisiana, to Shawnee Farms, L.L.C.
8. O-044-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the Lafayette City-Parish Consolidated Government Code of Ordinances, Chapter 94 "Utilities," Section 208 "Payments to Developer for Underground Line Extensions for Residential Development."

(TAPE 1)(SIDE A)(195)AGENDA ITEM NO. 9: Comments from the public concerning the above introductory ordinances.

No speakers

COMMENTS FROM THE PUBLIC

(TAPE 1)(SIDE A)(198)AGENDA ITEM NO. 10: Comments from the public on other matters.

No speakers

ADJOURN

There being no further business to come before the LPUA, Chair Stevenson declared the Regular LPUA meeting adjourned.

Norma A. Dugas
Clerk of the Council